



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers

November 16th, 2015

7:00 p.m.

Mitch Twolan, Mayor	Absent
Wilfred Gamble, Deputy Mayor	.
Lillian Abbott, Councillor	.
Jeff Elliott, Councillor	.
Jim Hanna, Councillor	.
Don Murray, Councillor	.
Carl Sloetjes, Councillor	.
Mary Rose Walden, Administrator	.
Sonya Watson, Clerk	.
Jodi MacArthur, Treasurer	.

Others Present: .

1. Call to Order

2. Disclosure of Pecuniary Interest

Name:.	Item:.	Nature of Interest:.
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3. Adoption of the Minutes

3.1 Motion to Adopt the [October 19th, 2015](#) Council Meeting Minutes

3.2 Motion to Adopt the [November 2nd, 2015](#) Committee of the Whole Meeting Minutes

4. Delegations

4.1 7:00 p.m. Ripley Reunion Committee
Amanda Farrell-Walsh, Chair will provide a Ripley Reunion Committee Update

4.2 7:10 p.m. [Building Bridges to Our Future](#)
Karri Anne Cameron & Teresa Farrell-Becker
Will be attending Council seeking funding to assist with the FE Madill Track and Sports Field Project.

5. Correspondence Requiring Direction

5.1 Grey Bruce Health Unit
[Request for motion to Support Grey Bruce Health Unit Public Health Funding](#)

6. Financial Reports

- 6.1 [Report Number TR2015-11-29](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk
Payment of Current Accounts as Presented
- 6.2 [Report Number TR2015-11-21](#) prepared by Jodi MacArthur, Treasurer
Previous Month October 2015 Accounts
- 6.3 [Report Number TR2015-11-22](#) prepared by Jodi MacArthur, Treasurer
Revenue /Expenditure Reports to October 31st, 2015
- 6.4 [Report Number TR201-11-23](#) prepared by Jodi MacArthur, Treasurer
Source Protection MIF Amendment
- 6.5 [Report Number TR2015-11-24](#) prepared by Jodi MacArthur, Treasurer
South Bruce Peninsula request for OMPF data
- 6.6 [Report Number TR2015-11-25](#) prepared by Jodi MacArthur, Treasurer
Tax Sale Payment out of Court File 49/15
- 6.7 [Report Number TR2015-11-26](#) prepared by Jodi MacArthur, Treasurer
Property Assessment Notice Mailing
- 6.8 [Report Number TR2015-11-27](#) prepared by Jodi MacArthur, Treasurer
Infrastructure EOI Results
- 6.9 [Report Number TR2014-11-28](#) prepared by Jodi MacArthur, Treasurer
Minutes of Settlement

7. Staff Reports

- 7.1 [Report Number ADM2015-11-15](#) prepared by Mary Rose Walden, Administrator
Invitation to Climate Summit for Local Leaders
- 7.2 [Report Number CS2015-11-40](#) prepared by Mike Fair, Director of Community Services
Ripley Huron Community Centre Conceptual Design Project
- 7.3 [Report Number PW2015-11-32](#) prepared by Hugh Nichol, Director of Public Works
Campbell Street West Project
- 7.4 [Report Number PW2015-11-33](#) prepared by Hugh Nichol, Director of Public Works
ACW Water Agreements

- 8. By-Laws and Agreements**
- 8.1 [By-Law 2015-87](#)
Appoint Jason Reid as Public Works Operator By-law
- 8.2 [By-Law 2015-88](#)
Plow Operators Specific Authority to Tow By-Law
- 8.3 [By-Law 2015-89](#)
Off-Road Vehicle Use By-Law
- 8.4 [By-Law 2015-90](#)
Johnston Municipal Drain Repair By-Law
- 8.5 [By-Law 2015-91](#)
Park Street Municipal Drain Repair By-Law
- 8.6 [By-Law 2015-92](#)
John Fair Municipal Drain Repair By-Law
- 8.7 [By-Law 2015-93](#)
Walden Municipal Drain Repair By-Law
- 8.8 [By-Law 2015-94](#)
Royal Oak 'A' Branch Municipal Drain Repair By-Law
- 8.9 [By-Law 2015-95](#)
McDougall Municipal Drain Repair By-Law
- 8.10 [By-Law 2015-96](#)
Clark Creek Municipal Drain Repair By-Law
- 8.11 [By-Law 2015-97](#)
Nesbitt Municipal Drain Repair By-Law
- 8.12 [By-Law 2015-98](#)
Lake Range 1 Municipal Drain Repair By-Law
- 8.13 [By-Law 2015-99](#)
Ross Municipal Drain Repair By-Law
- 8.14 [By-Law 2015-100](#)
Burt 'D' Branch Municipal Drain Repair By-Law
- 8.15 [By-Law 2015-101](#)
Burton Collins Municipal Drain Repair By-Law
- 8.16 [By-Law 2015-102](#)
Taylor-Tiffin-Scott Municipal Drain Repair By-Law
- 8.17 [By-Law 2015-103](#)
Pollock Improvement Municipal Drain Repair By-Law
- 8.18 [By-Law 2015-104](#)
Harrison Municipal Drain Repair By-Law

- 8.19 [By-Law 2015-105](#)
McDonald Municipal Drain Repair By-Law
- 8.20 [By-Law 2015-106](#)
Lakeshore Water System Agreement Amendment (1) By-Law
- 8.21 [By-Law 2015-107](#)
Lucknow Water System Agreement Amendment (1) By-Law

9. Information

- 9.1 [CLK2015-11-26](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the Table
- 9.2 December 7th, 2015 COW Meeting
Mayor Twolan and Deputy Mayor Gamble will be absent from the December 7th scheduled meeting. Staff are proposing to move the meeting to Monday December 14th, 2015. If Council concurs notice will be provided.

10. Township Committee Minutes Received

- 10.1 Ripley Huron Minor Hockey Committee
[Minutes of Meetings held:](#)
[June 2nd, 2015, July 8th, 2015, August 19th, 2015, September 23rd, 2015, October 1st, 2015](#)

11. New Business/Council Reports

- 11.1 .

12. Other Agency Minutes and Reports Received

- 12.1 Saugeen Mobility & Regional Transit Board of Directors (SMART)
[2015 Third Quarter Operational Report, Meeting held August 28, 2015](#)
- 12.2 Saugeen Valley Conservation Authority
[Minutes of meeting held September 24th, 2015](#)
- 12.3 Wingham and Area Health Professionals Recruitment Committee
[Minutes of meeting held September 14th, 2015](#)
- 12.4 Maitland Valley Conservation Authority
[Minutes of meeting held September 16th, 2015](#)
- 12.5 Grey Bruce Health Unit
[Annual Report 2014](#)

13. Closed Session

13.1 Motion to go in Closed Session

- personal matters about an identifiable individual, including municipal or local board employees; marriage commissioner

13.2 Motion to Return to Open Session

14. Business Arising from Closed Session

14.1 .

15. Confirming By-Law

15.1 [By-Law 2015-109](#) November, 2015 Confirmatory By-Law

16. Adjournment

16.1 Motion to Adjourn

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